UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

TILLIE SALTZMAN, Individually And On Behalf Of All Others Similarly Situated, Plaintiff,)))) 07 CV 09901 (SHS) (FM)) CLASS ACTION
V.) <u>CLASS ACTION</u>
٧.) ECF CASE
CITIGROUP INC., CHARLES O. PRINCE, ROBERT E. RUBIN, STEPHEN R. VOLK, SALLIE L. KRAWCHECK, GARY L. CRITTENDEN and ROBERT DRUSKIN,)))))
Defendants.)))
LENNARD HAMMERSCHLAG, Individually)
And on Behalf of All Others Similarly Situated,	,)
) 07 CV 10258 (SHS)
Plaintiff,)
V.) <u>CLASS ACTION</u>
CITIGROUP INC., CHARLES PRINCE, SALLIE KRAWCHECK and GARY CRITTENDEN,)))
Defendants.	,))

DECLARATION OF JOSEPH H. WEISS IN SUPPORT OF THE MOTION OF DAVID GARDEN FOR CONSOLIDATION, APPOINTMENT AS LEAD PLAINTIFF PURSUANT TO §21D(a)(3)(B) OF THE SECURITIES EXCHANGE ACT OF 1934 AND APPROVAL OF SELECTION OF LEAD COUNSEL

I, Joseph H. Weiss, hereby declare:

1. I am a principal of the law firm of Weiss & Lurie. I submit this Declaration in

support of the motion of David Garden for consolidation, appointment as lead plaintiff and

approval of selection of Weiss & Lurie as Lead Counsel.

2. Attached hereto as Exhibit A is a true and correct copy of the notice of pendency

published over Business Wire, a national, business-oriented news wire service, on November 8,

2007.

3. Attached hereto as Exhibit B is a true and correct copy of the plaintiff certification

executed by David Garden, which demonstrates Movant's class standing and requisite financial

interest in the outcome of the litigation.

4. Attached hereto as Exhibit C is a chart summarizing the relevant transactions of

David Garden in Citigroup common stock during the Class Period.

5. Attached hereto as Exhibit D is a true and correct copy of Weiss &

Lurie's firm biography.

Signed under penalty of perjury this 7th day of January 2008.

By: /s/ Joseph H. Weiss_

Joseph H. Weiss (JW-4534)

WEISS & LURIE

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On Behalf of Movant David Garden

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